

INVESTMENT COMMITTEE AGENDA

AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the investment committee meeting to be held **Thursday, February 11, 2016**, at **12:00 p.m.** The investment committee meeting will be held at the fire fighters' pension office, 4101 Parkstone Heights Drive, Suite 270, Austin, Texas.

Items To Discuss And Possibly Make Recommendations On:

- A. 4th quarter and 2015 investment performance review from Meketa Investment Group
- B. Annual investment manager fee review
- C. Currency newsletter
- D. Annual investment policy statement review
- E. Private equity commitment for 2016 and beyond

BOARD MEMBERS

Mayor Steve Adler, Chair
Keith A. Johnson, Vice-Chair
Art Alfaro, Secretary-Treasurer
James R. Fedro, Trustee
Jeremy E. Burke, Trustee

Bill Stefka

Bill Stefka,
Administrator
Austin Fire Fighters Pension Fund
(512) 454-9567

Posted:
February 5, 2016
1:00 p.m.